

FILED
UNITED STATES DISTRICT COURT
DISTRICT OF NEW MEXICO

IN THE UNITED STATES DISTRICT COURT

15 JUN -8 PM 4: 58

FOR THE DISTRICT OF NEW MEXICO

CLERK-ALBUQUERQUE

UNITED STATES OF AMERICA,

Plaintiff,

v.

CRIMINAL NO. 14-2783 JB

THOMAS RODELLA,

Defendant.

and,

LOS ALAMOS NATIONAL BANK
AND ITS SUCCESSORS OR ASSIGNS
ATTENTION: LEGAL DEPARTMENT,

Garnishee.

ANSWER OF GARNISHEE

STATE OF)
) ss.
COUNTY OF)

Heather Travis Boone, BEING DULY SWORN DEPOSES AND SAYS:
(Affiant) (Name of person of company completing this form)

GARNISHEE IS LOS ALAMOS NATIONAL BANK:

That the Garnishee herein, doing business in the name of:

Los Alamos National Bank, 1200 Trinity Drive
Los Alamos, NM 87544
(State full name and address of business)

(505) 662-1026

CONTACT NUMBER:

AND ITS SUCCESSORS OR ASSIGNS),

On the 29 day of May 2015, Garnishee was served by certified mail, return receipt requested, with the Writ of Garnishment. Garnishee accepts service of the Writ of Garnishment by certified mail.

For the period in effect on the date of service set out above:

Further, Affiant-Garnishee states as follows:

Yes **No** (Please indicate with a \checkmark)

☒ 1. Defendant has bank accounts or other bank property in our bank.

☐ ☒ 2. Have there been previous garnishments in effect. (If the answer is yes, describe below.

Yes **No** (Please indicate with a \checkmark)

☒ 3. The Garnishee has custody, control or possession of the following property (non-earnings), in which the defendant maintains an interest, as described below:

Description of Bank
Property

Approximate
Value

Description of
Debtor's Interest
in Property

1. <u>Deposit Accounts</u>	<u>\$ 125,096.60</u>	<u>Sole / Joint account holder</u>
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____

4. Garnishee anticipates owing to the judgment-debtor in the future, the following amounts:

<u>Amount</u>	<u>Estimate date or Period Due</u>
1. \$ _____	_____
2. \$ _____	_____
3. \$ _____	_____

(Check the applicable line below if you deny that you hold property subject to this order of garnishment.)


___ 5. The Garnishee makes the following claim of exemption on the part of defendant:

☒ 6. The Garnishee has the following objections, defenses, or set-offs to Plaintiff's right to apply Garnishee's indebtedness to defendant upon Plaintiff's claim:

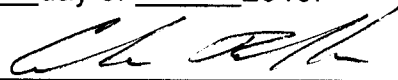
\$70,000 is pledged as collateral for loans.

___ 7. The Garnishee was then in no manner and upon no account indebted or under liability to defendant, and did not have in his/her possession or control any property belonging to Defendant, or in which the Garnishee has an interest; and is in no manner liable as Garnishee in this action.

The Garnishee mailed a copy of this answer by first-class mail to (1) the defendants attorney, John Cline Esq., at 235 Montgomery St., Suite 1070, San Francisco, CA 94104 and (2) the United States Attorney's Office, District of New Mexico, attention: Financial Litigation Unit 7th Floor at P.O. Box 607, Albuquerque, New Mexico 87103-0607.


 LOS ALAMOS NATIONAL BANK
 AND ITS SUCCESSORS OR ASSIGNS
 Garnishee

SUBSCRIBED AND SWORN TO before me this 4 day of June 2015.

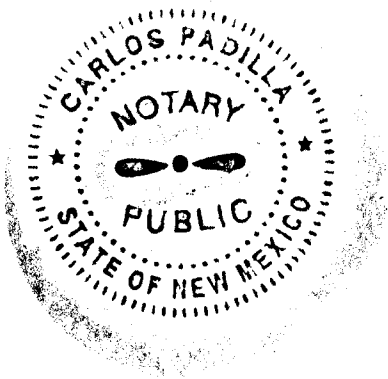


Notary Public

My Commission Expires:

6/10/15

(Seal)





LANB

Creating a better way.

P.O. Box 60

Los Alamos, NM 87544

Matthew J. Dykman
Clerk, United States District Court
District of New Mexico
333 Lomas Boulevard NW, Suite 270
Albuquerque, New Mexico 87103

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JUN 08 2015
AT ALBUQUERQUE NM
MATTHEW J. DYKMAN
Clerk